

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062955

Entity Name: JOHNSON HERRERA INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

378 NE 21ST AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

401 RICHMOND ST.
EVANS, GA 30809

New Mailing Address:

135 CORT LANE
TAVERNIER, FL 33070

FEI Number: 22-3930323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, TRAVIS
Address: 1924 SE 21ST COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP
Name: HERRERA, MAYRA
Address: 135 CORT LANE
City-St-Zip: TAVERNIER, FL 33070

Title: DS
Name: JOHNSON, KELLY
Address: 1924 SE 21ST COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: DT
Name: HERRERA, JOE
Address: 135 CORT LANE
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYRA HERRERA

DVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date